

State of Vermont Department of Liquor and Lottery Division of Liquor Control 13 Green Mountain Drive Montpelier, VT 05620-4501

liquorcontrol.vermont.gov

Patrick Delaney, Commissioner

[phone] 802-828-2339 [fax] 802-828-1031

Agenda Business Meeting Board of Liquor and Lottery Virtual Meeting via Web and Phone

Contact: Gary.Kessler@Vermont.Gov for log-in details

Wednesday, January 13, 2021

9:00 a.m. Meeting Commences

Additions/Deletions from the Agenda - Any addition to or deletion from the agenda shall be made as the first act of business at the meeting.

Board action on consent agenda items:

- Approve minutes from December 2020 meeting
- o Approve licenses issued December 1, 2020 December 31, 2020

Public Comment

Introduction and swearing in of new investigators (OCE Director Skyler Genest)

Zaffa Wines - Cease and Desist Letter

Newport Agency – Selection Presentation and Discussion (Retail Operations Director Kim Walker)

Alan Newman – "Low Alcohol" spirits-based drinks distribution in Vermont

Licensing Discussion – option for single license for non-attached buildings in close proximity to each other on a single parcel of land (Licensing Director Martin Prevost

To Go Drinks Discussion

Enforcement Hearings (none scheduled)

Commissioner's Update including Sales Reporting - COVID-19 actions – RFP Updates

Other Business

Executive Session to discuss Enforcement matter decisions, pending legal matters, and Legislative planning (closed to the public)

